AGENDA

NATURAL RESOURCES COMMISSION

Radisson of Lansing
111 N. Grand Avenue
Lansing
-andStevens T. Mason Building
530 W. Allegan
Lansing

THURSDAY-FRIDAY, DECEMBER 4-5, 2003

(Unless otherwise noted, all meetings are open to the public)

THURSDAY, DECEMBER 4, 2003

1:00 p.m. NRC POLICY COMMITTEE ON WILDLIFE ISSUE	1:00 p.m.	NRC POLICY	COMMITTEE	ON WILDI	LIFE ISSUE
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Stevens T. Mason Building, 7th Floor Conference Room

- 1. Proposed Calendar of Wildlife Issues for 2004
- 2. CWD Update
- 3. Introduction of new Wildlife Division biologists

3:00 p.m. COMMITTEE OF THE WHOLE

Radisson Hotel, Michigan 2 and 3

LAPs Presentation

4:30 p.m. PUBLIC APPEARANCES: (The actual order of appearances MAY change and

MAY BE grouped by subject matter.)

Radisson Hotel, Michigan 2 and 3

Glenn Hill – Land Transaction #20030008 – Gladwin Forest Management Unit, Arenac County

Perry Russo, Thumb Area Quality Deer Management Association – Quality Deer Management

FRIDAY, DECEMBER 5, 2003 – Stevens T. Mason Building, 7th Floor Conference Room

8:30 a.m. REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

COMMISSION BUSINESS

- 1. 2004 Goal Setting
- 2. Other Commission Business

I. NATURAL RESOURCES COMMISSION ACTION

- 1. Approval of Minutes November 6, 2003 Natural Resources Commission Meeting
- 2. Allegan State Game Area Managed Hunt Procedures Changes1-6

II. FOR INFORMATION ONLY - DIRECTOR'S ACTION IN JANUARY

	FOR	FOR INFORMATION ONLY – STATE PARK BOUNDARY REVIEW7-4						
III.	DIRECTOR'S ACTION							
	LAN	LAND AND FACILITIES TRANSACTIONS (Listing Page 43)						
	a. Parks and Recreation Land Acquisition							
		Thompson's Harbor State Park – Presque Isle County Land Transaction Case #20031011						
	b.	b. <u>State Forest Land Exchanges</u>						
		1.	Gladwin Forest Management Unit – Gladwin County Land Transaction #20020115	47-50				
		2.	Sault Ste. Marie Forest Management Unit – Mackinac County Land Transaction #20000280	51-55				
		3.	Atlanta Forest Management Unit – Montmorency County Land Transaction #20020067	56-59				
	c.	<u>Sale</u>	e of Easement across Dedicated State-owned Land					
		Gaylord Forest Management Unit – Cheboygan County Land Transaction Case #20010060						
	d. Sale of Dedicated State-owned Land							
		Gladwin Forest Management Unit – Arenac County Land Transaction Case #2003000863-65						
	e.	Municipal Conveyance of Undedicated State-Owned Lands						
		1.	Oshtemo Charter Township - #20039003	66-68				
		2.	Kent County Road Commission - #20039007	69-71				

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909. If you would like further information on agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov.

Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden, at 517-373-2352. LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: http://www.michigan.gov/dnr

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